



Rooted School Las Vegas

Board Meeting

Published on May 23, 2024 at 11:24 AM PDT
Amended on May 28, 2024 at 10:08 AM PDT

Date and Time

Tuesday May 28, 2024 at 4:00 PM PDT

Location

Virtual

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Call the Meeting to Order	Vote	John Etzell	1 m
B. Record Attendance	Vote	John Etzell	1 m

Board Members:

- John Etzell, Board Chair
- Adrina Ramos-King –
- Merrick Murray –
- Greer Perkins –
- Anthony Ruiz –
- Sanje Sedera -
- JimDreWestbrook -

Staff:

	Purpose	Presenter	Time
Shivaun McCloud, Executive Director			
Guests:			
Jonathan Johnson, Rooted School Foundation			
Kristin Dietz, EdTec			
Laura Fieman, CSDC			
C.	Approval of the Agenda and Previous Meeting Minutes	Approve Minutes	John Etzell 1 m

Board Chair or designee provides context before a motion to vote on the agenda and minutes from the April 30, 2024 meeting.

Proposed Motion: Approve this meeting's agenda and minutes from the April 30, 2024 meeting.

Approve minutes for Board Meeting on April 30, 2024

D.	Public Comment	Discuss	John Etzell 5 m
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Board Secretary Must Read Before Public Comment

Our Public Comment period is for members of the public to address the Board. Each member of the public may sign up to comment at the meeting and will be allotted three minutes. The board will listen, but may not directly respond to any comments. Please do not use specific student, teacher or administrator names in your comments as our meetings are open to the public and public record, and we must adhere to FERPA - Family Educational Rights and Privacy Act. As such, if your comment is about a private matter, please contact the Board via email, or speak to the Board Chair privately.

II. Mission and Vision **4:08 PM**

A.	Rooted School Las Vegas Mission and Vision:	FYI	John Etzell 5 m
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Mission: We exist to directly support our students in discovering their own personal pathways to financial freedom.

Vision: We work collectively with the other Rooted School campuses to ensure our students are on a radically accelerated track to increase their upward mobility upon graduation.

	Purpose	Presenter	Time
III. Finance Update			4:13 PM
EdTech engages the Board in a discussion of Rooted School Las Vegas' financial position.			
A.	RSLV Financial Report – May 2024	Discuss	Kristin Dietz
			10 m
IV. Facility Update			4:23 PM
CSDC engages the Board in a discussion of Rooted School Las Vegas' facility.			
A.	RSLV Facility Report – May 2024	Discuss	Laura Fiemann
			30 m
V. Transportation Plan			4:53 PM
A.	Transportation Plan (Funding Application)	Vote	Shivaun McCloud
			5 m
Motion: Approve RSLV's Transportation Plan for submission to the Nevada State Public Charter School Association.			
VI. Executive Director Update			
Rooted School Las Vegas' Executive Director engages the Board in a discussion of Rooted School Las Vegas' progress towards launch.			
- Update on Enrollment			
VII. Public Comment			
Board Secretary Must Read Before Public Comment			

Purpose

Presenter

Time

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VIII. Closing Items

A. Adjourn Meeting

Vote

John Etzell

Board Chair and/or designee adjourns Board Meeting.